

RESOLUTION NUMBER R- 313242

DATE OF FINAL PASSAGE OCT 14 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING THE APPOINTMENT OF  
SHARON SPIVAK TO SERVE AS EXECUTIVE  
DIRECTOR OF THE CITY OF SAN DIEGO'S ETHICS  
COMMISSION.

WHEREAS, on June 5, 2001, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as O-18945, and codified at San Diego Municipal Code sections 26.0401 through 26.0415, establishing an Ethics Commission for the City of San Diego (City); and

WHEREAS, San Diego Charter section 41(d) provides, in pertinent part: "For so long as an Ethics Commission remains established by ordinance of the Council, the Executive Director of the Commission shall be appointed by the Commission, subject to confirmation by the Council, and shall thereafter serve at the direction and pleasure of the Commission"; and

WHEREAS, since December 8, 2003, Stacey Fulhorst has served as the Ethics Commission's Executive Director; and

WHEREAS, Stacey Fulhorst has announced that she will resign as the Ethics Commission's Executive Director, effective February 5, 2021; and

WHEREAS, the Ethics Commission has requested and received budgetary authority for a three-month overlap between the employment start date of Ms. Fulhorst's successor and the date of Ms. Fulhorst's retirement, to allow for training of her successor and a seamless transition; and

WHEREAS, on June 1, 2020, in accordance with Charter section 117(a)(15) and City Personnel Manual Index Code B-3, the City's Personnel Director, on behalf of the City's Civil Service Commission, authorized the creation of the temporary, unclassified position of Executive Director (Limited) to temporarily work under Ms. Fulhorst and to allow for training and transition; and

WHEREAS, on June 24, 2020, the job announcement for the position of the Ethics Commission's Executive Director was posted; and

WHEREAS, on September 16, 2020, the Ethics Commission selected by a unanimous vote Sharon Spivak as the new Ethics Commission Executive Director to succeed Stacey Fulhorst; and

WHEREAS, San Diego Municipal Code section 26.0411 requires that the City Council confirm the selection of the Ethics Commission's Executive Director; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council confirms the appointment of Sharon Spivak to serve as the Ethics Commission's Executive Director, serving in the temporary, unclassified position of Ethics Commission Executive Director (Limited), effective November 2, 2020, and assuming the position of Executive Director, effective February 6, 2021.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Joan F. Dawson  
Joan F. Dawson  
Deputy City Attorney


JFD:jvg  
09/16/20  
Or.Dept: Ethics Commission  
CC No. N/A  
Doc. No.: 2478367

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 10/06/2020.

ELIZABETH S. MALAND  
City Clerk

By /s/ Connie Patterson  
Deputy City Clerk

Approved: 10/14/20  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 06 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 14 2020.

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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